

COMMUNITY DEVELOPMENT AUTHORITY MEETING

THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF ELROY WILL HOLD A MEETING ON **MONDAY, JUNE 13, 2022 AT 6:00 P.M. OR SHORTLY THEREAFTER** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET. THE CDA WILL CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTE 19.85 (1)(E) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. THE CDA WILL RECONVENE INTO OPEN SESSION.

AGENDA

This meeting will follow Robert's Rules of Order, which provides common rules and procedures for deliberation and debate in order to place the whole membership on the same footing and speaking the same language.

1. Call to order
2. Roll call
3. Public comment (5-minute limit, no action to be taken, items not on agenda)
4. Approve minutes
5. Discuss new business inquiries
6. Update on Elroy Health Services
7. Update on Walker Stainless
8. Update on Brunner
9. Update on Bardo
10. Update on Sprinkman
11. Update on Wisconic
12. Update on TID#3 Downtown projects
13. Discuss potential residential development
14. Discuss current clinic site
15. Closed session pursuant to Wis. Stats. 19.85(1)(e) – Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss sale of property, acquisition of property, and potential development.
16. Reconvene into open session
17. Schedule for upcoming meeting
18. Adjourn

Jim Garvin
Community Development Authority Chairperson

Notification of this meeting has been posted in accordance with Wisconsin's Open Meeting Laws. The Common Council may take action on any item on the agenda. It is possible that members or a quorum of members from other governing bodies may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the City Administrator (462-2400) or by writing to City Hall, 1717 Omaha Street.

Community Development Authority Meeting
May 9, 2022
Unapproved

Call to order at 6:00 pm by Garvin

Roll Call: present were Hart, Garvin, Bashirian, Weiss, Baeseman, and Jefferson. Mayor was also present. Absent Bender, and Lindemann

No public Comments

Hart/Jefferson to approve minutes from 12/12/21 meeting. All ayes; motion carried.

Motion by Bashirian and Weiss to continue with the same officers for 2022; Garvin-Chairperson; Hart-ViceChairperson, and Brown Secretary/Treasurer.

No new businesses were noted over the last 5 months.

Hart reported he had talked to Elroy Health Services and they are slowly getting back to full staff after Covid. No immediate plans for any expansions.

There were no new reports on Walker, Bardo, Sprinkman, and Wisconic.

We discussed the possibility of meeting with Tim Brunner about the lots he owns east of town. This will be a topic of discuss at the June CDA meeting.

We discussed the Ackerman Road project and agreed that this would be discussed later in the year after the final costs of the Clinic project are known.

Garvin provided an update on the Clinic project. Utilities complete in May, hope to start site work in next 90 days and electric pole relocation in the next 60 days.

Sparling noted that Marty Koeneke may be considering selling some of his Elroy properties due to his poor health. The old nursing home across from Royall may become available at a reasonable price in the future. We should track this and consider other uses for this building including a Day Care Center.

Jefferson inquired about the status of the Wildes property west of the Elroy Health Center. He will contact Carole to discuss status and if it would be worthwhile to contact the Wildes again about development of this parcel.

Next CDA meeting will be on Monday, June 13 at 6:00.

Motion to adjourn by Hart/Weiss and approved at 6:50

James Garvin, Chairperson